

FOHP Board Meeting June 14, 2017

Board members present: Jon Wootten, John Flores, Myrna Flores, Patti Garbe, Karen Crooks, Rich Robertson,

Minutes

- Motion to accept the April minutes by Patti Garbe. 2nd by Karen Crooks. Passed

Treasurers Report

- Balance in general account = \$15,302.74
- Balance in RnB account = \$29,478.36
- Projection of \$9,614.11 Profit
- CIP account = \$5,299.00
- Motion to accept the Treasurers report by Patti Garbe. 2nd by John Flores. Passed

Fundraiser for Covered Arena (CIP)

- Jon to talk more to Tim about how to promote
- Kiwanis would like a flyer to promote their fundraisers at HPEC
- ~~Anyone have experience with~~ No interest in using online fundraising, e.g. GoFundMe?

RnB Bottom Line

- ~~Loan comes out of HPEC budget~~
- How we pay the Town of QC and the stalls is up to our Treasurer how that is paid. Jon to check with the TOQC on their preference.

Capital Item Status

- Storage Unit - Vents are in. Need to be installed.
- ~~Trailer~~ Trailer – Voted to purchase tire covers. Motion by Karen Crooks to purchase tire covers for trailer. 2nd by Rich Robertson. Passed.
- Marketing – Jon talk to Tim first.
- OpEd – Opinion piece on capital improvement project in process.

Do Differents

- Better recognition of volunteers
- Changing of VIP access/catwalk
- Mount TV in VIP areas? – Have Robert talk to the video person.
- Need full quote for video board. – Robert to get
- Maybe Daily Flyers for events, rather than a single flyer with the entire weekend linup to shrink cost & make more clear.

Staffing Changes

- ~~Kossandra on SKR is not holding up to needs.~~ Need SKR Chair.
- Post on website to help.
- Key positions need backup.
- Entertainment Chair – Erica Jorgensen? Myrna to check
- Family Rodeo/Teen Xtreme – Sandy McNatt? Jon to check
- Need to order more chairs for the handicapped area during the rodeo.
- Card tables at the bar area would help
- Make bars not out of the hay. Karen investigating
- Look to reducing non-working headcount in Hospitality

Planning

- Specialty Act – Riata Ranch Cowgirls – Trick Riding is being proposed
- New Video Board and new / Specialty Act = Increase \$5500.00 overall cost
- 5% increase to Salt River Rodeo
- 2017 = \$81,000 for rodeo expenses
- Farm Bureau proposal – Motion to do cross marketing and find space for this event - Motion by Rich Robertson 2nd by Patty Garbe. Passed.

Miscellaneous

- Youth/Committee to NFR discussed. Tabled for next meeting.
- Flyer – Tri-Fold – Need decision by July Board meeting due to inclusion in Sponsor packet
- Queen priorities for next year need to be clear: requirements vs recommendations
- Work on due dates for Town meetings, etc. for RnB calendar
- SKR – still have not given raffle prizes.
- Stop SKR raffle moving forward might not be worth the effort

Calendar Kick-Off

- Sept 13 – 1st meeting for committee
- Kick-Off Event?
- Volunteer 2018 Dinner – Yes – Friday, April 6

NFR

- List of Youth who may want to go by Myrna
- Youth parents need to go with youth
- Ask Board members first – Chairs
- Expense – Possibly \$1,000.00

Motion to adjourn the meeting Patti Garbe. 2nd by Karen Crooks. Passed.